



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date: 9th August 2022

Reference: 46/2022

COMPANY ANNOUNCEMENT

BOARD MEETING TO APPROVE THE UNAUDITED INTERIM CONSOLIDATED FINANCIAL STATEMENTS FOR THE SIX-MONTH PERIOD ENDED 30TH JUNE 2022

The following is a company announcement issued by JD Capital plc (the “Company”), having company registration number C 82098, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

QUOTE

The Company refers to its obligation in terms of the Prospects MTF Rules, specifically rule 4.11.12 (Table 1, Item 2) relating to the publication and dissemination via company announcement of the Company’s unaudited interim financial statements for the six-month period ended 30th June 2022.

The Company announces that the date for its Board of Directors to convene shall be 24th August 2022 in order to consider and, if deemed fit, approve the Company’s Unaudited Interim Consolidated Financial Statements for the six-month period ended 30th June 2022.

UNQUOTE

By order of the board

Dr. Jesmond Manicaro
Company Secretary